

EAST COAST FURNITECH PUBLIC COMPANY LIMITED 37/9 Moo 10, Banbung-Klaeng Rd, T.Thangkwian A.Klaeng Rayong 21110 Thailand.

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WWW.ECF-FURNITURE.COM

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## -Translation-

## No. ECF02 014/2018

March 30, 2018

Subject: Dissemination of the Invitation of the 2018 Annual General Shareholder Meeting on the

Company's Website

To: President

The Stock Exchange of Thailand

According to the Board of Director's Meeting of East Coast Furnitech Public Company Limited ("The Company") held on March 12, 2018 resolved to convene the 2018 Annual General Shareholder Meeting ("AGM 2018") on Wednesday April 25, 2018 at 9.00 am. at Srinakharin 1 Meeting Room, 9<sup>th</sup> Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok 10240.

The Company would like to inform that the Company has already completed the preparation of the invitation of AGM 2018 together with the supporting documents, which is available on the Company's website at www.ecf-furniture.com under headline "Investor Relations" and sub-headline "Shareholder's Meeting" since March 30, 2018. Therefore the shareholders will have sufficient time to review the details of the meeting agendas and relevant information prior to the meeting date.

In addition, in order to allow the "AGM 2018" be able to carried out efficiently, the shareholders are invited to send the questions for the "AGM 2018" in advance and please specify name, telephone number and e-mail address (if any) send via e-mail ir@eastcoast.co.th or by mail to the Company Secretary Office at East Coast Furnitech Public Company Limited: Pathumthani Office 25/28 Moo 12, T.Bungkamproy, A.Lumlukka, Pathumthani 12150 or telephone number 0-2152-7301-4 ext. 212 no later than April 18, 2018.

Please be informed accordingly,

Yours sincerely, East Coast Furnitech Public Company Limited (-Signature-) Mr.Arak Suksawad Managing Director